

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CITY OF WESTLAND POLICE AND FIRE)	No. 3:11-cv-02369-SI
RETIREMENT SYSTEM, Derivatively on)	
Behalf of WELLS FARGO & COMPANY,)	(Consolidated)
)	
Plaintiff,)	PROPOSED JUDGMENT
)	
vs.)	
)	
JOHN G. STUMPF, et al.,)	
)	
Defendants,)	
)	
– and –)	
)	
WELLS FARGO & COMPANY, a Delaware)	
corporation,)	
)	
Nominal Defendant.)	
)	

1 Federal Plaintiff, having moved for final approval of the settlement set forth in the
2 Stipulation of Settlement, dated April 21, 2014, and the matter having come before the Honorable
3 Susan Illston, United States Senior District Judge, and the Court, on July 25, 2014, issued its
4 Order Approving Derivative Settlement and Order of Dismissal with Prejudice, and directing the
5 Clerk of the Court to the entry of judgment, it is

6 **ORDERED, ADJUDGED AND DECREED:**

7 1. This Judgment incorporates by reference the Court's Order Approving Derivative
8 Settlement and Order of Dismissal with Prejudice dated July 25, 2014; and

9 2. That for the reasons stated in, and pursuant to the terms set forth in, the Court's Order
10 Approving Derivative Settlement and Order of Dismissal with Prejudice dated July 25,
11 2014, Federal Plaintiff's Motion for Final Approval of Derivative Settlement is granted; accordingly,
12 this case, and all related cases are closed.

13 **Dated:** San Francisco, California

14 July 25, 2014

BY:



~~Clerk of Court~~

Susan Illston, U.S. District Judge

CERTIFICATE OF SERVICE

I hereby certify that on July 18, 2014, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 18, 2014.

s/ Shawn A. Williams

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